

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, June 03, 2015 11:27 AM
To: Adam Greene
Cc: Rich Marquard; Angela Ding
Subject: Response: Related to Live in America NOITs

Dear Adam Greene,

Thank you for your correspondence. We are in the process of issuing reaffirmation notices to the mentioned 17 Regional Centers. I-924A is a compliance form. USCIS does not approve or deny I-924A filings and thus you should not expect to receive an approved notice regarding the I-924As filing you submitted. Subsequent to the review of the I-924As, USCIS will contact you should further information be needed. Thank you for contacting the Immigrant Investor Program Office.

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:] (b)(6)
Sent: Friday, May 29, 2015 3:10 PM
To: USCIS Immigrant Investor Program
Cc: Rich Marquard; Angela Ding
Subject: RE: Response: Related to Live in America NOITs

Dear Immigration Service Officer:

Thank you for your continued correspondence related to our Regional Centers. I am attaching receipt notices for 17 of our Regional Centers' 2014 I-924a Annual Reports. Please note that the Immigration Service was kind enough to acknowledge receipt of these forms in November of 2014. We hope that this should fully and finally address the NOITs for these 17 Regional Centers.

Could the IPO now confirm that these 17 Regional Centers are in good standing?

If we need to wait for a reaffirmation notice for these Regional Centers, when we might expect the reaffirmation notices?

We are finalizing PPMs for deals in some of these Regional Center territories, so we are eager to clear up this issue. We believe the clerical issue that is the subject of the NOITs has been fully addressed, i.e., the receipts acknowledge that we filed the relevant 924a forms for these regional centers on time.

Thank you for your assistance. Sincerely,

Adam Greene

Adam Greene, President
Live in America Financial Services LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604



(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]
Sent: Friday, May 15, 2015 9:21 AM
To: Adam Greene
Cc: Rich Marquard; Angela Ding
Subject: Response: Related to Live in America NOITs

Dear Adam Greene,

(b)(5)




Thank you for contacting the Immigrant Investor Program Office.

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

(b)(6)

From: Adam Greene [mailto:
Sent: Friday, May 01, 2015 3:08 PM
To: USCIS Immigrant Investor Program
Cc: Rich Marquard; Angela Ding
Subject: RE: Related to Live in America NOITs

Dear Immigration Service Officer:

Thank you very much for your response regarding the Live in America Regional Center NOITs. We appreciate the Immigration Service's understanding about our clerical error. Of course, going forward we will file our I-924a's at the proper address you list below.

We have a few questions regarding your e-mail response:

(b)(5)

- 1.
- 2.
- 3.
- 4.



Again, we appreciate the Immigration Service's understanding. Obviously we have ambitions to help the program achieve its potential on a large scale. We take our obligations associated with the program very seriously, and we hope to administer our Regional Centers in a responsible way for many years to come.

Sincerely,

Adam Greene

Adam Greene, President
Live in America Financial Services LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]
Sent: Thursday, April 30, 2015 11:10 AM
To: Adam Greene
Subject: Related to Live in America NOITs

Dear Adam Greene:

(b)(5)

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

(b)(6)

Worley, Jordan P

From: Adam Greene <[REDACTED]>
Sent: Friday, June 05, 2015 2:04 PM
To: USCIS Immigrant Investor Program
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Would you please update us on the status of the review of our Exemplar petition for the project referenced above? We received the correspondence below that the case had been assigned to a USCIS Officer in February (see below). We look forward to the USCIS initial response to this Exemplar petition.

Thank you,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

[REDACTED] (b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]
Sent: Friday, February 13, 2015 11:34 AM
To: Adam Greene
Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

[REDACTED]

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [[mailto:\[REDACTED\]](mailto:[REDACTED])] (b)(6)
Sent: Monday, February 09, 2015 10:58 AM
To: CSC-EB5-RCID6-7

Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Immigrant Investor Program:

On November 17, 2014, via FedEx, Reside in America – Puerto Rico, LLC (the “Regional Center”) officially requested expedited processing of the I-924 Application for Amendment to Reside in America Puerto Rico, LLC Regional Center dated June 24, 2014 Containing Exemplar Form I-526 Petition. The Regional Center has had no response to its request and resubmits the request via electronic mail. In addition to the original request, the Regional Center has included additional letters of support from the US Congress and from government officials in Puerto Rico in Exhibit A. Thank you for your consideration.

Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604



(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, June 10, 2015 8:45 AM
To: Adam Greene
Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

[Redacted]

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014

From: Adam Greene [mailto:[Redacted]] (b)(6)
Sent: Friday, June 05, 2015 3:04 PM
To: USCIS Immigrant Investor Program
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Thank you,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

[Redacted]

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Sent: Friday, February 13, 2015 11:34 AM
To: Adam Greene
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Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

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Worley, Jordan P

From: Adam Greene <[REDACTED]>
Sent: Wednesday, June 10, 2015 9:15 AM
To: USCIS Immigrant Investor Program
Subject: Re: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thank you! Would you please e-mail a copy of the approval? We have not received it, yet.

On Jun 10, 2015, at 9:46 AM, USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Dear Adam Greene,

(b)(5)

[REDACTED]

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014

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From: Adam Greene [mailto:[REDACTED]]
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Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

[REDACTED]

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Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Adam Greene, Manager
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711 Westchester Avenue, Suite 203
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To: Adam Greene
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Dear Adam Greene,

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Sincerely,

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U.S. Citizenship and Immigration Services
MS0001

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Thank you! Would you please e-mail a copy of the approval? We have not received it, yet.

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Sincerely,

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U.S. Citizenship and Immigration Services
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From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]
Sent: Wednesday, June 10, 2015 12:26 PM
To: Adam Greene
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Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

[REDACTED]

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Dear Adam Greene,

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[REDACTED]

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

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Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, June 11, 2015 6:31 AM
To: Adam Greene
Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

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Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[\[REDACTED\]](#)]
Sent: Wednesday, June 10, 2015 12:34 PM
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From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Wednesday, June 10, 2015 12:26 PM
To: Adam Greene
Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

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Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[\[REDACTED\]](#)]
Sent: Wednesday, June 10, 2015 10:15 AM
To: USCIS Immigrant Investor Program

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MS0014

From: Adam Greene [[mailto:\[redacted\]](mailto:[redacted])]

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Sent: Friday, June 05, 2015 3:04 PM

To: USCIS Immigrant Investor Program

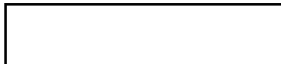
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
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U.S Citizenship and Immigration Services
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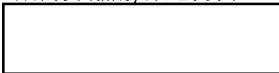
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(b)(6)

Worley, Jordan P

(b)(6)

From: Adam Greene <[REDACTED]>
Sent: Monday, June 15, 2015 9:42 AM
To: USCIS Immigrant Investor Program
Cc: [REDACTED]; Robert Roskind; Rich Marquard
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC
Attachments: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you for your correspondence.

(b)(5)

Respectfully submitted,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

[Redacted] (b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Thursday, June 11, 2015 7:31 AM
To: Adam Greene
Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Dear Adam Greene,

Thank you for contacting the Immigrant Investor Program Office about RCW 1417751789. USCIS records reflect that this case has been approved and an approval notice was sent to the address of record on 6/04/2015. If the notice is not received within 30 days from today, please contact the USCIS Immigrant Investor Program.

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014

From: Adam Greene [mailto:]
Sent: Friday, June 05, 2015 3:04 PM
To: USCIS Immigrant Investor Program
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Friday, February 13, 2015 11:34 AM
To: Adam Greene
Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

[Redacted]

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[Redacted]] (b)(6)
Sent: Monday, February 09, 2015 10:58 AM
To: CSC-EB5-RCID6-7
Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt
Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Immigrant Investor Program:

On November 17, 2014, via FedEx, Reside in America – Puerto Rico, LLC (the “Regional Center”) officially requested expedited processing of the I-924 Application for Amendment to Reside in America Puerto Rico, LLC Regional Center dated June 24, 2014 Containing Exemplar Form I-526 Petition. The Regional Center has had no response to its request and resubmits the request via electronic mail. In addition to the original request, the Regional Center has included additional letters of support from the US Congress and from government officials in Puerto Rico in Exhibit A. Thank you for your consideration.

Sincerely,
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Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

[Redacted]

(b)(6)

(b)(6)

Worley, Jordan P

From: Howard ID [redacted]
Sent: Monday, June 15, 2015 10:50 PM
To: USCIS Immigrant Investor Program
Subject: Inquiry about EB-5 Project in Puerto Rico

----- Forwarded message -----
From: Howard ID <[redacted]>
Date: Sunday, June 14, 2015
Subject: Inquiry about EB-5 Project in Puerto Rico
To: [redacted]

Dear Sir / Madam,

With regard to the subject stated above, I would like to enquire about this project called 'Four Seasons Resort and Golf Course' being developed by EB -5 United. According to its website, it is an approved project for EB-5 investors. Its regional centre is located in LA, California. Can I know the full name of this regional centre and whether the project is genuine ?

Thank you very much.

Sincerely,

Howard

(b)(6)

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, June 23, 2015 3:40 PM
To: Howard ID
Subject: Response: Inquiry about EB-5 Project in Puerto Rico

Dear Howard,

The information USCIS provides for Regional Centers is published on the [USCIS Immigrant Investor Regional Centers page](#).

Please be advised that the information you are seeking may be available by filing [Form G-639, Freedom of Information/Privacy Act Request](#).

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
DA0048

From: Howard ID [mailto:
Sent: Monday, June 15, 2015 11:50 PM
To: USCIS Immigrant Investor Program
Subject: Inquiry about EB-5 Project in Puerto Rico

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Date: Sunday, June 14, 2015
Subject: Inquiry about EB-5 Project in Puerto Rico
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Worley, Jordan P

From: Adam Greene [REDACTED] (b)(6)
Sent: Tuesday, June 30, 2015 2:33 PM
To: USCIS Immigrant Investor Program
Subject: FW: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC
Attachments: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

I am checking in on the e-mail below. We look forward to hearing from you, and we appreciate any news you can provide.

Respectfully,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604
[REDACTED]

From: Adam Greene
Sent: Monday, June 15, 2015 10:42 AM
To: 'USCIS Immigrant Investor Program'
Cc: [REDACTED]; Robert Roskind; Rich Marquard
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

Sent: Thursday, June 11, 2015 7:31 AM

To: Adam Greene

Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

(b)(6)

From: Adam Greene [mailto:[\[REDACTED\]](#)]
Sent: Wednesday, June 10, 2015 12:34 PM
To: USCIS Immigrant Investor Program
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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U.S Citizenship and Immigration Services
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Subject: Re: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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On Jun 10, 2015, at 9:46 AM, USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

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MS0014

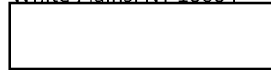
From: Adam Greene [mailto:[REDACTED]] (b)(6)
Sent: Friday, June 05, 2015 3:04 PM
To: USCIS Immigrant Investor Program
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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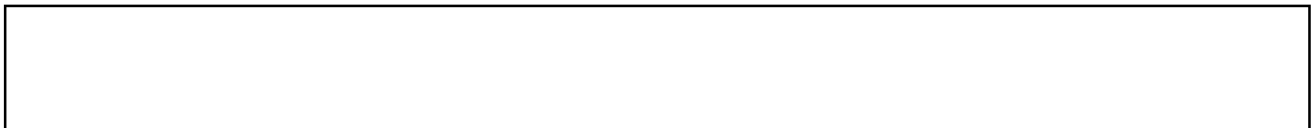


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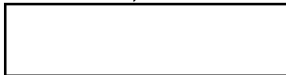
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(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, July 02, 2015 3:48 PM
To: Adam Greene
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

[REDACTED]

(b)(6)

From: Adam Greene
Sent: Monday, June 15, 2015 10:42 AM
To: 'USCIS Immigrant Investor Program'
Cc: [REDACTED]; Robert Roskind; Rich Marquard

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Dear Adam Greene,

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U.S. Citizenship and Immigration Services
MS0014

From: Adam Greene [mailto:[\(b\)\(6\)](#)]
Sent: Friday, June 05, 2015 3:04 PM
To: USCIS Immigrant Investor Program
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

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Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
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Reside in America – Puerto Rico, LLC
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[REDACTED]

(b)(6)

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Worley, Jordan P

From: Adam Greene <[REDACTED]>
Sent: Friday, July 31, 2015 1:43 PM
To: USCIS Immigrant Investor Program
Cc: Robert Roskind; Rich Marquard
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
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Sent: Thursday, July 2, 2015 4:48 PM
To: Adam Greene <[REDACTED]>
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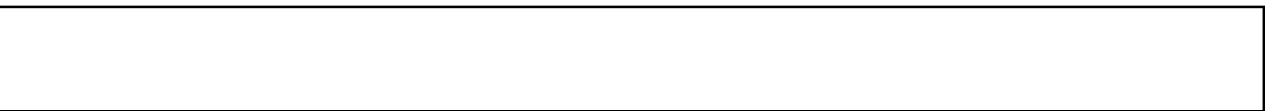


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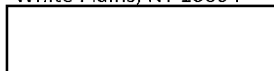
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Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203

White Plains, NY 10604



(b)(6)

(b)(6)

Worley, Jordan P

From: Ruby Romero [REDACTED]
Sent: Wednesday, August 05, 2015 1:20 PM
To: USCIS Immigrant Investor Program
Subject: I-829 Biometrics Notice
Attachments: Appointment Jose.pdf; Appointment Alexis.pdf

Dear USCIS Officer,

Our office represents Ms. Man Yin LUO DE CHUNG in her I-829 Application [REDACTED]

We received the biometrics appointment for [REDACTED] and her dependents who were all scheduled for July 7, 2015 in San Juan Puerto Rico. However, since 2 of the dependents reside in [REDACTED] we requested on June 30, 2015 in accordance with the instruction in the notice, that their biometrics be re-scheduled and taken in [REDACTED]. For your reference, attached are their biometrics notices.

The following are the pertinent information of the 2 dependents who reside in [REDACTED]

Name : [REDACTED]
DOB: [REDACTED]
Name: [REDACTED]
DOB [REDACTED]

We will greatly appreciate your kind assistance regarding this matter since to date we have not received any notice yet for the above dependents.

Regards,

Ruby Romero
Paralegal
Darren Silver & Associates, LLP

3699 Wilshire Blvd. 6th Floor, Ste. 600
Los Angeles CA 90010

[REDACTED]

Privacy Notice:

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential or exempt from disclosure under applicable federal or state law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above email address.

Thank you.

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, August 05, 2015 1:31 PM
To: Adam Greene
Cc: Robert Roskind; Rich Marquard
Subject: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]] (b)(6)
Sent: Friday, July 31, 2015 2:43 PM
To: USCIS Immigrant Investor Program
Cc: Robert Roskind; Rich Marquard
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Would you please provide an update on the status of RCW 1417751789? The e-mail traffic below suggests that it has been with a USCIS Officer since February.

Respectfully submitted,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

[REDACTED]

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Thursday, July 2, 2015 4:48 PM
To: Adam Greene [REDACTED]

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]] (b)(6)

Sent: Tuesday, June 30, 2015 3:33 PM

To: USCIS Immigrant Investor Program

Subject: FW: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

I am checking in on the e-mail below. We look forward to hearing from you, and we appreciate any news you can provide.

Respectfully,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

(b)(6)

From: Adam Greene

Sent: Monday, June 15, 2015 10:42 AM

To: 'USCIS Immigrant Investor Program'

Cc: [REDACTED]; Robert Roskind; Rich Marquard

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you for your correspondence.

I am confused about process. The history of this case is as follows:

6/26/2014: USCIS received the Amendment Petition RCW 1417751789 for our Regional Center requesting approval of our Exemplar Petition

11/17/2014: We officially requested Expedited Processing by sending a FedEx to USCIS, however we received no response.

2/9/2015: We resent the request for Expedited Processing to USCIS.

2/13/2015: USCIS sent an e-mail saying, "Expedite request are for cases pending with the Immigrant Investor Program Office. Receipt RCW1417751789 is currently assigned to a USCIS Officer." (See attached e-mail.) This did not address the merits of the Expedite Request, but seemed to imply that our case was far enough along in the process that Expedited Processing would not give a faster reply.

This leads to two questions:

(b)(5)

1.

2.

The miscommunication from USCIS last week caused a flurry of activity on our side. As you would expect, we immediately notified the sponsor of the Job Creating Project. Of course, it was embarrassing to call back 2 hours and 45 minutes later to relay the communication error. The Exemplar Petition for this project is extremely important for the project to move forward with potential EB-5 petitioners, for it potentially obtain bridge financing, and for it to potentially create the much needed jobs in Puerto Rico. We eagerly await your reply.

Respectfully submitted,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

Sent: Thursday, June 11, 2015 7:31 AM

To: Adam Greene

Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]] (b)(6)
Sent: Wednesday, June 10, 2015 12:34 PM
To: USCIS Immigrant Investor Program
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thank you. Can you provide an estimate of when we might receive our first response from USCIS? I believe we are right on top of posted average processing times. We are eager to respond to any feedback or questions USCIS might have so that we can help finance this project.

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Wednesday, June 10, 2015 12:26 PM
To: Adam Greene
Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]] (b)(6)
Sent: Wednesday, June 10, 2015 10:15 AM
To: USCIS Immigrant Investor Program
Subject: Re: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thank you! Would you please e-mail a copy of the approval? We have not received it, yet.

On Jun 10, 2015, at 9:46 AM, USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014

(b)(6)

From: Adam Greene [mailto:[REDACTED]]
Sent: Friday, June 05, 2015 3:04 PM
To: USCIS Immigrant Investor Program
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Would you please update us on the status of the review of our Exemplar petition for the project referenced above? We received the correspondence below that the case had been assigned to a USCIS Officer in February (see below). We look forward to the USCIS initial response to this Exemplar petition.

Thank you,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

[REDACTED] (b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Friday, February 13, 2015 11:34 AM
To: Adam Greene
Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

[REDACTED]

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]] (b)(6)
Sent: Monday, February 09, 2015 10:58 AM
To: CSC-EB5-RCID6-7
Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

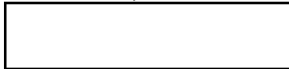
Immigrant Investor Program:

On November 17, 2014, via FedEx, Reside in America – Puerto Rico, LLC (the “Regional Center”) officially requested expedited processing of the I-924 Application for Amendment to Reside in America Puerto Rico, LLC Regional Center dated June 24, 2014 Containing Exemplar Form I-526 Petition. The Regional Center has had no response to its request and resubmits the request via electronic mail. In addition to the original request, the Regional Center has included additional letters of support from the US Congress and from government officials in Puerto Rico in Exhibit A. Thank you for your consideration.

Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)



Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, August 07, 2015 7:33 AM
To: Ruby Romero
Subject: Response: I-829 Biometrics Notice
Attachments: 2015-08-1006444129.pdf; 2015-08-1006444131.pdf

Dear Ruby Romero,

We have scheduled the family for biometrics on 08/24/2015 at 09:00AM at the USCIS Tucson ASC. As a courtesy, we have attached an electronic copy of the notice.

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
DA0048

From: Ruby Romero [mailto:[REDACTED]]
Sent: Wednesday, August 05, 2015 2:20 PM
To: USCIS Immigrant Investor Program
Subject: I-829 Biometrics Notice

Dear USCIS Officer,

Our office represents Ms. Man Yin LUO DE CHUNG in her I-829 Application [REDACTED].

We received the biometrics appointment for Ms. Man Yin LUO DE CHUNG [REDACTED] and her dependents who were all scheduled for July 7, 2015 in San Juan Puerto Rico. However, since 2 of the dependents reside in [REDACTED], we requested on June 30, 2015 in accordance with the instruction in the notice, that their biometrics be re-scheduled and taken in [REDACTED]. For your reference, attached are their biometrics notices.

The following are the pertinent information of the 2 dependents who reside in [REDACTED]

Name : [REDACTED]
DOB: [REDACTED]
Name: [REDACTED]
DOB [REDACTED]

We will greatly appreciate your kind assistance regarding this matter since to date we have not received any notice yet for the above dependents.

Regards,

Ruby Romero
Paralegal
Darren Silver & Associates, LLP

3699 Wilshire Blvd. 6th Floor, Ste. 600
Los Angeles CA 90010



(b)(6)

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Thank you.

(b)(6)

Worley, Jordan P

From: Ruby Romero [redacted]
Sent: Friday, August 07, 2015 11:20 AM
To: USCIS Immigrant Investor Program
Subject: RE: Response: I-829 Biometrics Notice

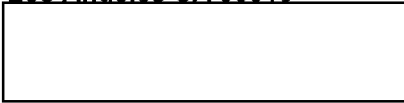
Dear USCIS Officer,

Thank you very much for your immediate action.

Regards,

Ruby Romero
Paralegal
Darren Silver & Associates, LLP

3699 Wilshire Blvd. 6th Floor, Ste. 600
Los Angeles CA 90010



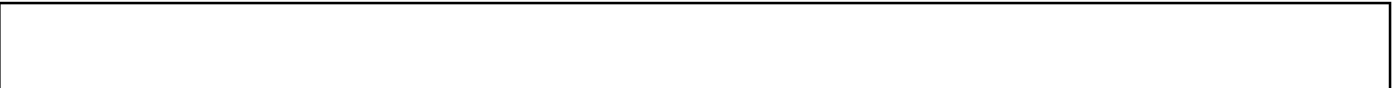
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Thank you.

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Friday, August 07, 2015 5:33 AM
To: Ruby Romero
Subject: Response: I-829 Biometrics Notice

Dear Ruby Romero,

(b)(5)



Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
DA0048

From: Ruby Romero [mailto:[redacted]]
Sent: Wednesday, August 05, 2015 2:20 PM

(b)(6)

(b)(6)

To: USCIS Immigrant Investor Program

Subject: I-829 Biometrics Notice

Dear USCIS Officer,

Our office represents Ms. Man Yin LUO DE CHUNG in her I-829 Application ([REDACTED]).

We received the biometrics appointment for Ms. [REDACTED] and her dependents who were all scheduled for July 7, 2015 in San Juan Puerto Rico. However, since 2 of the dependents reside in [REDACTED], we requested on June 30, 2015 in accordance with the instruction in the notice, that their biometrics be re-scheduled and taken in [REDACTED]. For your reference, attached are their biometrics notices.

The following are the pertinent information of the 2 dependents who reside in [REDACTED].

Name : [REDACTED]

DOB: [REDACTED]

Name: [REDACTED]

DOB [REDACTED]

We will greatly appreciate your kind assistance regarding this matter since to date we have not received any notice yet for the above dependents.

Regards,

Ruby Romero

Paralegal

Darren Silver & Associates, LLP

**3699 Wilshire Blvd. 6th Floor, Ste. 600
Los Angeles CA 90010**

[REDACTED]

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Thank you.

(b)(6)

(b)(6)

Worley, Jordan P

From: Frances L. González Nieves [REDACTED]
Sent: Monday, August 31, 2015 2:46 PM
To: USCIS Immigrant Investor Program
Cc: Juan Carlos Suárez; Rubí Rodríguez
Subject: Compliance Reports/Forms

To whom it may concern,

I'm writing on behalf of the Commonwealth of Puerto Rico Regional Center Corporation ("Corporation"). What we want

[REDACTED]

Frances L. González-Nieves, Esq.
Recording Secretary
Commonwealth of Puerto Rico Regional Center Corporation

[REDACTED]



(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Monday, August 31, 2015 3:20 PM
To: Frances L. González Nieves
Cc: Juan Carlos Suárez; Rubí Rodríguez
Subject: RESPONSE: Compliance Reports/Forms

Dear Frances Gonzalez-Nieves,

Each regional center entity must file the Form I-924A each fiscal year (Oct. 1 through Sept. 30) within 90 days after the end of the fiscal year (on or before Dec. 29).

Form I-924A and its instructions may be found [here](#).

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0016

From: Frances L. González Nieves [mailto:**Sent:** Monday, August 31, 2015 3:46 PM
To: USCIS Immigrant Investor Program
Cc: Juan Carlos Suárez; Rubí Rodríguez
Subject: Compliance Reports/Forms

To whom it may concern,

I'm writing on behalf of the Commonwealth of Puerto Rico Regional Center Corporation ("Corporation"). What we want to know is if the Corporation needs to file periodically (annually, quarterly, etc.) any compliance report before the USCIS.

I'm copying Juan C. Suárez-Izquierdo, Esq. and Rubí C. Rodríguez-Bustillo, Esq., who are the Executive Director and Subdirector of the Corporation.

Worley, Jordan P

From: Frances L. González Nieves <[REDACTED]> (b)(6)
Sent: Monday, August 31, 2015 3:47 PM
To: USCIS Immigrant Investor Program
Cc: Juan Carlos Suárez; Rubí Rodríguez
Subject: RE: RESPONSE: Compliance Reports/Forms

Thanks for the quick response.

[REDACTED]

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Monday, August 31, 2015 4:20 PM
To: Frances L. González Nieves
Cc: Juan Carlos Suárez; Rubí Rodríguez
Subject: RESPONSE: Compliance Reports/Forms

Dear Frances Gonzalez-Nieves, (b)(5)

[REDACTED]

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0016

From: Frances L. González Nieves [mailto:[REDACTED]] (b)(6)
Sent: Monday, August 31, 2015 3:46 PM
To: USCIS Immigrant Investor Program
Cc: Juan Carlos Suárez; Rubí Rodríguez
Subject: Compliance Reports/Forms

To whom it may concern,

I'm writing on behalf of the Commonwealth of Puerto Rico Regional Center Corporation ("Corporation"). What we want to know is if the Corporation needs to file periodically (annually, quarterly, etc.) any compliance report before the USCIS.

I'm copying Juan C. Suárez-Izquierdo, Esq. and Rubí C. Rodríguez-Bustillo, Esq., who are the Executive Director and Subdirector of the Corporation.

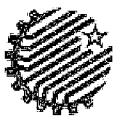
Frances L. González-Nieves, Esq.

Recording Secretary

Commonwealth of Puerto Rico Regional Center Corporation

(b)(6)

COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF
ECONOMIC DEVELOPMENT
& COMMERCE
EDCC



EB5
REGIONAL
CENTER

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Friday, February 13, 2015 10:34 AM
To: Adam Greene
Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

Thank you for your correspondence. Expedite request are for cases pending with the Immigrant Investor Program Office. Receipt RCW1417751789 is currently assigned to a USCIS Officer. We appreciate your patience as we work on your case.

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

(b)(6)

From: Adam Greene [mailto:]
Sent: Monday, February 09, 2015 10:58 AM
To: CSC-EB5-RCID6-7
Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Immigrant Investor Program:

On November 17, 2014, via FedEx, Reside in America – Puerto Rico, LLC (the “Regional Center”) officially requested expedited processing of the I-924 Application for Amendment to Reside in America Puerto Rico, LLC Regional Center dated June 24, 2014 Containing Exemplar Form I-526 Petition. The Regional Center has had no response to its request and resubmits the request via electronic mail. In addition to the original request, the Regional Center has included additional letters of support from the US Congress and from government officials in Puerto Rico in Exhibit A. Thank you for your consideration.

Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

Worley, Jordan P


From: USCIS Immigrant Investor Program
Sent: Friday, February 13, 2015 10:34 AM
To: Adam Greene
Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:
Sent: Monday, February 09, 2015 10:58 AM
To: CSC-EB5-RCID6-7
Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

(b)(6)

Immigrant Investor Program:

Sincerely,
Adam Greene

(b)(4)

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

(b)(6)

Worley, Jordan P

From: Divine, Robert [REDACTED]
Sent: Wednesday, September 23, 2015 5:45 PM
To: USCIS Immigrant Investor Program
Cc: [REDACTED] Bernard Wolfsdorf
Subject: Request to adjudicate aged I-526s for exemplar approved project (Iconic Caribbean EB-5 LLC, ID1206050605)
Attachments: Iconic Caribbean EB-5 LLC_Amendment Approval_RCW1419851815.pdf; 092115 I526 Listing.pdf

Dear Officers:

We represented Iconic Caribbean EB-5 LLC, covering Puerto Rico, in obtaining the attached approval of the exemplar project for the Four Seasons Hotel project with NCE EB5 United Puerto Rico FS, LP and JCE Resort at Cayo Largo, LLC. Attached is a list of the investors who have filed I-526 petitions for this project so far, which we hope might help your office make sure it has corralled all the project's petitions in order to adjudicate them efficiently, as we understand is your practice. Most are represented by Mr. Wolfsdorf, copied here along with the RC principal.

The EB-5 processing chart posted by your office as of 9/22/2015 shows the current processing time for I-526 at 13.4 months, which would cover petitions filed on or before approximately 8/11/2014. At least three of the cases on the list for this project are outside of this processing time, and more fast approaching. We ask that your office proceed to adjudicate the petitions now, which should be relatively easy given the exemplar approval of the project.

Thank you for your consideration.

Best regards,
Robert C. Divine

My contacts and bio: [REDACTED]

(b)(6)

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

This electronic mail transmission may constitute an attorney-client communication that is privileged at law. It is not intended for transmission to, or receipt by, any unauthorized persons. If you have received this electronic mail transmission in error, please delete it from your system without copying it, and notify the sender by reply e-mail, so that our address record can be corrected.

(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: (b)(6) Friday, September 25, 2015 3:13 PM
To: Divine, Robert
Cc: [redacted]; Bernard Wolfsdorf
Subject: RE: Request to adjudicate aged I-526s for exemplar approved project (Iconic Caribbean EB-5 LLC, ID1206050605)

Dear Robert Divine,

(b)(5)

Most Sincerely,
ST0002

From: Divine, Robert [mailto:[redacted]]
Sent: Wednesday, September 23, 2015 6:45 PM
To: USCIS Immigrant Investor Program (b)(6)
Cc: [redacted]; Bernard Wolfsdorf
Subject: Request to adjudicate aged I-526s for exemplar approved project (Iconic Caribbean EB-5 LLC, ID1206050605)

Dear Officers:

We represented Iconic Caribbean EB-5 LLC, covering Puerto Rico, in obtaining the attached approval of the exemplar project for the Four Seasons Hotel project with NCE EB5 United Puerto Rico FS, LP and JCE Resort at Cayo Largo, LLC. Attached is a list of the investors who have filed I-526 petitions for this project so far, which we hope might help your office make sure it has corralled all the project's petitions in order to adjudicate them efficiently, as we understand is your practice. Most are represented by Mr. Wolfsdorf, copied here along with the RC principal.

The EB-5 processing chart posted by your office as of 9/22/2015 shows the current processing time for I-526 at 13.4 months, which would cover petitions filed on or before approximately 8/11/2014. At least three of the cases on the list for this project are outside of this processing time, and more fast approaching. We ask that your office proceed to adjudicate the petitions now, which should be relatively easy given the exemplar approval of the project.

Thank you for your consideration.

Best regards,
Robert C. Divine
My contacts and bio [redacted]

(b)(6)

Under requirements imposed by the IRS, we inform you that, if any advice concerning one or more U.S. federal tax issues is contained in this communication (including in any attachments and, if this communication is by email, then in any part of the same series of emails), such advice was not intended or written by the sender or by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

This electronic mail transmission may constitute an attorney-client communication that is privileged at law. It is not intended for transmission to, or receipt by, any unauthorized persons. If you have received this electronic mail transmission in error, please delete it from your system without copying it, and notify the sender by reply e-mail, so that our address record can be corrected.

Worley, Jordan P

From: Esther Park <[REDACTED]>
Sent: Tuesday, September 29, 2015 5:44 PM
To: USCIS Immigrant Investor Program
Subject: I-526 Petition by [REDACTED]
Attachments: I-526 filing check and Form I-526_Bo Chen.pdf

I-526 Petitioner [REDACTED]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

Our office represents the aforementioned petitioner in her EB-5 visa application process.

We sent the I-526 petition package of the petitioner along with the filing fee check of \$1,500 to your office on September 25, 2015. According to the USPS tracking record, your office should receive the package by tomorrow, September 30, 2015.

USPS Tracking Number: 9405803699300078074972

However, after sending out the package, our office realized that we sent the filing fee check without a date by mistake (see attached the Citibank check which we sent for the petitioner, [REDACTED]).

Could you write a date on the check of \$1,500 (September 25, 2015 or whichever you think proper to be included) and deposit the check into your account on behalf of the petitioner, instead of returning the package to our office for lack of a date on the check?

We would deeply appreciate if you help us by writing a date on the filing fee check as explained above.

Please let us know if you have any concern or question. Look forward to hearing from you soon.

Sincerely,

 SU KI, KIM
H & H Law, Professional Law Corp.
<http://www.hnhplc.com>

[U.S. Office]
2677 N. Main Street, #1070, Santa Ana, CA, U.S. 92705
[REDACTED]

[Seoul Liaison Office]
Immigration Service
5th FL., Pureun Bldg., 581, Gangnam-daero, Seocho-gu, Seoul, Korea 137-904
[REDACTED]

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(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Thursday, October 08, 2015 9:00 AM
To: Esther Park
Subject: RESPONSE: I-526 Petition by [REDACTED]

Dear Esther Park,

USCIS is unable to add a date to the petitioner's check.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
MS0016

From: Esther Park [mailto:[REDACTED]]
Sent: Tuesday, September 29, 2015 6:44 PM
To: USCIS Immigrant Investor Program
Subject: I-526 Petition by [REDACTED]

I-526 Petitioner: [REDACTED]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

Our office represents the aforementioned petitioner in her EB-5 visa application process.

We sent the I-526 petition package of the petitioner along with the filing fee check of \$1,500 to your office on September 25, 2015. According to the USPS tracking record, your office should receive the package by tomorrow, September 30, 2015.

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(b)(6)

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[Seoul Liaison Office]

Immigration Service

5th FL., Pureun Bldg., 581, Gangnam-daero, Seocho-gu, Seoul, Korea 137-904

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(b)(6)

Worley, Jordan P

From: Esther Park [REDACTED]
Sent: Thursday, October 08, 2015 1:14 PM
To: USCIS Immigrant Investor Program
Subject: RE: RESPONSE: I-526 Petition by [REDACTED]
Attachments: I-526 filing check and Form I-526_Bo Chen.pdf

I-526 Petitioner: [REDACTED]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

If USCIS is unable to add a date to the petitioner's check, are you going to return the petitioner's I-526 package to our office?

OR would it be possible that your office void would it be ok that you destroy the check ([REDACTED] issued by CITI Bank)? If possible, we will send a filing fee check again by priority mail service for the petitioner for adding the check to the petitioner's package.

Look forward to hearing from you soon.

Sincerely,

SU KI, KIM



H & H Law, Professional Law Corp.
<http://www.hnhplc.com>

[U.S. Office]

2677 N. Main Street #1070 Santa Ana, CA, U.S. 92705
[REDACTED]

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Immigration Service
5th FL., Pureun Bldg., 581, Gangnam-daero, Seocho-gu, Seoul, Korea 137-904
[REDACTED]

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From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Thursday, October 8, 2015 7:00 AM
To: Esther Park
Subject: RESPONSE: I-526 Petition by [REDACTED]

Dear Esther Park,

USCIS is unable to add a date to the petitioner's check.

(b)(6)

(b)(6)

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
MS0016

From: Esther Park [mailto:[REDACTED]]
Sent: Tuesday, September 29, 2015 6:44 PM
To: USCIS Immigrant Investor Program
Subject: I-526 Petition by [REDACTED]

I-526 Petitioner [REDACTED]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

Our office represents the aforementioned petitioner in her EB-5 visa application process.

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Sincerely,



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(b)(6)

Referred to Immigration and Customs Enforcement

Referred to Immigration and Customs Enforcement

Referred to Immigration and Customs Enforcement

Worley, Jordan P

(b)(6)

From: USCIS Immigrant Investor Program
Sent: Friday, October 09, 2015 8:30 AM
To: lockbox support
Subject: Question: undated check
Attachments: I-526 filing check and Form I-526_ [redacted] pdf

Good morning,

May you please let us know what happens if a petitioner's check is not dated? Please see the email below.

Thank you,

Aja

From: Esther Park [mailto:[redacted]]
Sent: Thursday, October 08, 2015 2:14 PM
To: USCIS Immigrant Investor Program
Subject: RE: RESPONSE: I-526 Petition by [redacted] (b)(6)

[redacted]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

If USCIS is unable to add a date to the petitioner's check, are you going to return the petitioner's I-526 package to our office?

OR would it be possible that your office void would it be ok that you destroy the check (# [redacted] issued by CITI Bank)? If possible, we will send a filing fee check again by priority mail service for the petitioner for adding the check to the petitioner's package.

Look forward to hearing from you soon.

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(b)(6)

(b)(6)

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From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Thursday, October 8, 2015 7:00 AM
To: Esther Park
Subject: RESPONSE: I-526 Petition by [REDACTED]

Dear Esther Park,

USCIS is unable to add a date to the petitioner's check.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
MS0016

From: Esther Park [mailto:[REDACTED]]
Sent: Tuesday, September 29, 2015 6:44 PM
To: USCIS Immigrant Investor Program
Subject: I-526 Petition by [REDACTED]

I-526 Petitioner: [REDACTED]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

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USPS Tracking Number: 9405803699300078074972

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Worley, Jordan P

From: lockbox support
Sent: Tuesday, October 13, 2015 9:55 AM
To: USCIS Immigrant Investor Program
Subject: RE: Question: undated check

Good morning,

(b)(5)



Natalie

The Lockbox Support Team
U.S. Citizenship and Immigration Services

email us at: lockboxsupport@uscis.dhs.gov

From: USCIS Immigrant Investor Program
Sent: Friday, October 09, 2015 9:30 AM
To: lockbox support
Subject: Question: undated check

Good morning,

May you please let us know what happens if a petitioner's check is not dated? Please see the email below.

Thank you,

Aja

(b)(6)

From: Esther Park [redacted]
Sent: Thursday, October 08, 2015 2:14 PM
To: USCIS Immigrant Investor Program
Subject: RE: RESPONSE: I-526 Petition by [redacted]

I-526 Petitioner: [redacted]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

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OR would it be possible that your office void would it be ok that you destroy the check (# [redacted] issued by CITI Bank)? If possible, we will send a filing fee check again by priority mail service for the petitioner for adding the check to the petitioner's package.

(b)(6)

(b)(6)

Look forward to hearing from you soon.

Sincerely,

SU KI, KIM



H & H Law, Professional Law Corp.

<http://www.hnhplc.com>

[U.S. Office]

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[Seoul Liaison Office]

Immigration Service

5th FL., Pureun Bldg., 581, Gangnam-daero, Seocho-gu, Seoul, Korea 137-904

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From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

Sent: Thursday, October 8, 2015 7:00 AM

To: Esther Park

Subject: RESPONSE: I-526 Petition by [REDACTED]

(b)(6)

Dear Esther Park,

USCIS is unable to add a date to the petitioner's check.

Sincerely,

Immigrant Investor Program

U.S. Citizenship and Immigration Services

MS0016

From: Esther Park [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: Tuesday, September 29, 2015 6:44 PM

To: USCIS Immigrant Investor Program

Subject: I-526 Petition by [REDACTED]

I-526 Petitioner: [REDACTED]

New Commercial Enterprise: EB5 United Puerto Rico FS LP

Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)

Attorney of Record: SU KI, KIM

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(b)(6)

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Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, October 13, 2015 9:56 AM
To: lockbox support
Subject: RE: Question: undated check

Thank you!

From: lockbox support
Sent: Tuesday, October 13, 2015 10:55 AM
To: USCIS Immigrant Investor Program
Subject: RE: Question: undated check

Good morning,

(b)(5)



Natalie

The Lockbox Support Team
U.S. Citizenship and Immigration Services

email us at: lockboxsupport@uscis.dhs.gov

From: USCIS Immigrant Investor Program
Sent: Friday, October 09, 2015 9:30 AM
To: lockbox support
Subject: Question: undated check

Good morning,

May you please let us know what happens if a petitioner's check is not dated? Please see the email below.

Thank you,

Aja

From: Esther Park [mailto:[\[REDACTED\]](#)]
Sent: Thursday, October 08, 2015 2:14 PM
To: USCIS Immigrant Investor Program
Subject: RE: RESPONSE: I-526 Petition by [\[REDACTED\]](#)

I-526 Petitioner: [\[REDACTED\]](#)
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

(b)(6)

Dear Officer,

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Sincerely,

SU KI, KIM



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To: Esther Park

Subject: RESPONSE: I-526 Petition by [redacted]

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Sincerely,

Immigrant Investor Program

U.S. Citizenship and Immigration Services

MS0016

From: Esther Park [mailto:[redacted]]

Sent: Tuesday, September 29, 2015 6:44 PM

To: USCIS Immigrant Investor Program

Subject: I-526 Petition by [redacted]

I-526 Petitioner: [redacted]

New Commercial Enterprise: EB5 United Puerto Rico FS LP

Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)

Attorney of Record: SU KI, KIM

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(b)(6)

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Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Tuesday, October 13, 2015 9:59 AM (b)(6)
To: Esther Park
Subject: RESPONSE: RESPONSE: I-526 Petition by [REDACTED]

Dear Esther Park, (b)(5)

[REDACTED]

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
MS0016

From: Esther Park [mailto:[REDACTED]]
Sent: Thursday, October 08, 2015 2:14 PM
To: USCIS Immigrant Investor Program
Subject: RE: RESPONSE: I-526 Petition by [REDACTED] (b)(6)

I-526 Petitioner [REDACTED]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

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<http://www.hnhplc.com>

[U.S. Office]

2677 N. Main Street, #1070, Santa Ana, CA, U.S. 92705

[REDACTED]

[Seoul Liaison Office] (b)(6)
Immigration Service
5th FL., Pureun Bldg., 581, Gangnam-daero, Seocho-gu, Seoul, Korea 137-904

[REDACTED]

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copies of the original message and contact the sender by reply e-mail. Further, any information contained in this e-mail is intended to be general in nature and should not be taken as specific or legal advice or be relied on in undertaking any action be it verbal, written, informal or formal and the recipient should obtain legal, tax and financial advice in his, her or the company's country of domicile, residence, tax residence, and in all countries in which he, she or the company intends to transact business, transfers and/or exchanges. H & H Law, PLC takes no responsibility for any loss, suit, failure or any diminution in value of assets as a result of the contents herein.

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Thursday, October 8, 2015 7:00 AM

To: Esther Park

Subject: RESPONSE: I-526 Petition by [REDACTED] (b)(6)

Dear Esther Park,

USCIS is unable to add a date to the petitioner's check.

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
MS0016

From: Esther Park [mailto:[REDACTED]]

Sent: Tuesday, September 29, 2015 6:44 PM

To: USCIS Immigrant Investor Program

Subject: I-526 Petition by [REDACTED] (b)(6)

I-526 Petitioner: [REDACTED]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer, (b)(4)

Our office represents the aforementioned petitioner in her EB-5 visa application process.

We sent the I-526 petition package of the petitioner along with the filing fee check of \$1,500 to your office on September 25, 2015. According to the USPS tracking record, your office should receive the package by tomorrow, September 30, 2015.

USPS Tracking Number: 9405803699300078074972

However, after sending out the package, our office realized that we sent the filing fee check without a date by mistake (see attached the Citibank check which we sent for the petitioner, Bo Chen).

Could you write a date on the check of \$1,500 (September 25, 2015 or whichever you think proper to be included) and deposit the check into your account on behalf of the petitioner, instead of returning the package to our office for lack of a date on the check?

We would deeply appreciate if you help us by writing a date on the filing fee check as explained above.

Please let us know if you have any concern or question. Look forward to hearing from you soon.

Sincerely,



SU KI, KIM
H & H Law, Professional Law Corp.

<http://www.hnhplc.com>

[U.S. Office]

2677 N. Main Street, #1070, Santa Ana, CA, U.S. 92705

[Seoul Liaison Office]

(b)(6)

Immigration Service

5th FL., Pureun Bldg., 581, Gangnam-daero, Seocho-gu, Seoul, Korea 137-904

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Worley, Jordan P

From: Esther Park [REDACTED]
Sent: Tuesday, October 13, 2015 1:28 PM
To: USCIS Immigrant Investor Program
Subject: [REDACTED] Thank You!

(b)(6)
I-526 Case Number: [REDACTED]
Petitioner: [REDACTED]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

Thank you for your help.

For future cases, we will pay more careful attention to petition packages submitted to your office in order not to have this kind of confusion.

We appreciate your help again.

Sincerely,

SU KI, KIM



H & H Law, Professional Law Corp.

<http://www.hnhplc.com>

[U.S. Office]

2677 N. Main Street, #1070, Santa Ana, CA, U.S. 92705

[Seoul Liaison Office]

Immigration Service

5th FL., Pureun Bldg., 581, Gangnam-daero, Seocho-gu, Seoul, Korea 137-904

(b)(6)
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From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Tuesday, October 13, 2015 7:59 AM

To: Esther Park

Subject: RESPONSE: RESPONSE: I-526 Petition by [REDACTED]

(b)(6)

Dear Esther Park,

Check number [REDACTED] was accepted with the I-526 application for Bo CHEN on October 5, 2015, and receipt number WAC1690009033 was assigned.

Sincerely,

(b)(6)

(b)(6)

Immigrant Investor Program
U.S. Citizenship and Immigration Services
MS0016

From: Esther Park [mailto:]
Sent: Thursday, October 08, 2015 2:14 PM
To: USCIS Immigrant Investor Program
Subject: RE: RESPONSE: I-526 Petition by []

I-526 Petitioner []
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

If USCIS is unable to add a date to the petitioner's check, are you going to return the petitioner's I-526 package to our office?

OR would it be possible that your office void would it be ok that you destroy the check ([] issued by CITI Bank)? If possible, we will send a filing fee check again by priority mail service for the petitioner for adding the check to the petitioner's package.

Look forward to hearing from you soon.

Sincerely,



SU KI, KIM
H & H Law, Professional Law Corp.
<http://www.hnhplc.com>

[U.S. Office]

2677 N. Main Street, #1070, Santa Ana, CA, U.S. 92705

[Seoul Liaison Office]

Immigration Service
5th FL., Pureun Bldg., 581, Gangnam-daero, Seocho-gu, Seoul, Korea 137-904

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From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Thursday, October 8, 2015 7:00 AM
To: Esther Park
Subject: RESPONSE: I-526 Petition by []

Dear Esther Park,

USCIS is unable to add a date to the petitioner's check.

Sincerely,

(b)(6)

(b)(6)

Immigrant Investor Program
U.S. Citizenship and Immigration Services
MS0016

From: Esther Park [mailto:[REDACTED]]
Sent: Tuesday, September 29, 2015 6:44 PM
To: USCIS Immigrant Investor Program
Subject: I-526 Petition by [REDACTED]

I-526 Petitioner: [REDACTED]
New Commercial Enterprise: EB5 United Puerto Rico FS LP
Regional Center: Iconic Caribbean EB-5, LLC (RCW 1206050605)
Attorney of Record: SU KI, KIM

Dear Officer,

Our office represents the aforementioned petitioner in her EB-5 visa application process.

We sent the I-526 petition package of the petitioner along with the filing fee check of \$1,500 to your office on September 25, 2015. According to the USPS tracking record, your office should receive the package by tomorrow, September 30, 2015.

USPS Tracking Number: 9405803699300078074972

However, after sending out the package, our office realized that we sent the filing fee check without a date by mistake (see attached the Citibank check which we sent for the petitioner, [REDACTED]).

Could you write a date on the check of \$1,500 (September 25, 2015 or whichever you think proper to be included) and deposit the check into your account on behalf of the petitioner, instead of returning the package to our office for lack of a date on the check?

We would deeply appreciate if you help us by writing a date on the filing fee check as explained above.

Please let us know if you have any concern or question. Look forward to hearing from you soon.

Sincerely,



SU KI, KIM
H & H Law, Professional Law Corp.
<http://www.hnhplc.com>

[U.S. Office]

2677 N. Main Street, #1070, Santa Ana, CA, U.S. 92705
[REDACTED]

[Seoul Liaison Office]

Immigration Service
5th FL., Pureun Bldg., 581, Gangnam-daero, Seocho-gu, Seoul, Korea 137-904
[REDACTED]

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(b)(6)

(b)(6)

Worley, Jordan P

From: Adam Greene <[REDACTED]>
Sent: Friday, November 06, 2015 10:04 AM
To: USCIS Immigrant Investor Program
Cc: Robert Roskind; Rich Marquard; Robert
Subject: RE: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

It has been:

16.5 months since we filed our Exemplar petition,
9 months since we were told that expedited processing was not relevant because our case was already under review,
5 months since USCIS mistakenly told us that the exemplar was approved and then said it was still under review, and
3 months since USCIS told us for the 4th time that our case was under review.

Each time we write to request status, we are told only that the case is under review. Has the case actually been under review by a USCIS Officer? If so, does it normally take the USCIS Officer more than 9 months to review a single case. We have had other exemplar petitions approved in shorter timeframes with no RFEs. We strive to structure the EB-5 deals in a professional way that meets all EB-5 program guidelines, and we believe we do so. This project in Puerto Rico desperately needs the EB-5 financing to move forward, and it has become impossible to find EB-5 participants without the exemplar approval. We have also heard that a different project in Puerto Rico already received its exemplar approval.

We would be happy to resend the exemplar petition if USCIS has lost it. Are you able to track the petition internally to confirm that the assigned USCIS Officer is actually reviewing our petition? The timeframe and circumstances here seem very unusual.

Please provide any information that you can that is more than the petition "is currently assigned to a USCIS Officer for review".

Thank you,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Wednesday, August 5, 2015 2:31 PM
To: Adam Greene <[REDACTED]>
Cc: Robert Roskind <[REDACTED]>; Rich Marquard <[REDACTED]>
Subject: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

(b)(6)

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

(b)(6)

From: Adam Greene [mailto:]
Sent: Friday, July 31, 2015 2:43 PM
To: USCIS Immigrant Investor Program
Cc: Robert Roskind; Rich Marquard
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Would you please provide an update on the status of RCW 1417751789? The e-mail traffic below suggests that it has been with a USCIS Officer since February.

Respectfully submitted,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Thursday, July 2, 2015 4:48 PM
To: Adam Greene < > (b)(6)
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto: [REDACTED]] (b)(6)
Sent: Tuesday, June 30, 2015 3:33 PM
To: USCIS Immigrant Investor Program
Subject: FW: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

I am checking in on the e-mail below. We look forward to hearing from you, and we appreciate any news you can provide.

Respectfully,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604



(b)(6)

From: Adam Greene
Sent: Monday, June 15, 2015 10:42 AM
To: 'USCIS Immigrant Investor Program'
Cc: [REDACTED]; Robert Roskind; Rich Marquard
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you for your correspondence.

I am confused about process. The history of this case is as follows:

6/26/2014: USCIS received the Amendment Petition RCW 1417751789 for our Regional Center requesting approval of our Exemplar Petition

11/17/2104: We officially requested Expedited Processing by sending a FedEx to USCIS, however we received no response.

2/9/2015: We resent the request for Expedited Processing to USCIS.

2/13/2015: USCIS sent an e-mail saying, "Expedite request are for cases pending with the Immigrant Investor Program Office. Receipt RCW1417751789 is currently assigned to a USCIS Officer." (See attached e-mail.) This did not address

the merits of the Expedite Request, but seemed to imply that our case was far enough along in the process that Expedited Processing would not give a faster reply.

(b)(5)

This leads to two questions:

1.

2.

The miscommunication from USCIS last week caused a flurry of activity on our side. As you would expect, we immediately notified the sponsor of the Job Creating Project. Of course, it was embarrassing to call back 2 hours and 45 minutes later to relay the communication error. The Exemplar Petition for this project is extremely important for the project to move forward with potential EB-5 petitioners, for it potentially obtain bridge financing, and for it to potentially create the much needed jobs in Puerto Rico. We eagerly await your reply.

Respectfully submitted,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

Sent: Thursday, June 11, 2015 7:31 AM

To: Adam Greene

Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Adam Greene [<mailto:>]

Sent: Wednesday, June 10, 2015 12:34 PM

To: USCIS Immigrant Investor Program

(b)(6)

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thank you. Can you provide an estimate of when we might receive our first response from USCIS? I believe we are right on top of posted average processing times. We are eager to respond to any feedback or questions USCIS might have so that we can help finance this project.

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

Sent: Wednesday, June 10, 2015 12:26 PM

To: Adam Greene

Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

(b)(6)

From: Adam Greene [<mailto:>

Sent: Wednesday, June 10, 2015 10:15 AM

To: USCIS Immigrant Investor Program

Subject: Re: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thank you! Would you please e-mail a copy of the approval? We have not received it, yet.

On Jun 10, 2015, at 9:46 AM, USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014

From: Adam Greene [<mailto:>

Sent: Friday, June 05, 2015 3:04 PM

(b)(6)

To: USCIS Immigrant Investor Program

Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Would you please update us on the status of the review of our Exemplar petition for the project referenced above? We received the correspondence below that the case had been assigned to a USCIS Officer in February (see below). We look forward to the USCIS initial response to this Exemplar petition.

Thank you,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Friday, February 13, 2015 11:34 AM

To: Adam Greene

Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

(b)(6)

From: Adam Greene [mailto:]
Sent: Monday, February 09, 2015 10:58 AM

To: CSC-EB5-RCID6-7

Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt
Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Immigrant Investor Program:

On November 17, 2014, via FedEx, Reside in America – Puerto Rico, LLC (the “Regional Center”) officially requested expedited processing of the I-924 Application for Amendment to

Reside in America Puerto Rico, LLC Regional Center dated June 24, 2014 Containing Exemplar Form I-526 Petition. The Regional Center has had no response to its request and resubmits the request via electronic mail. In addition to the original request, the Regional Center has included additional letters of support from the US Congress and from government officials in Puerto Rico in Exhibit A. Thank you for your consideration.

Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604



(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Monday, November 16, 2015 11:13 AM
To: Terrell, Dalton
Subject: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Good morning Dalton,

Can you please let us know if you issued an RFE for receipt RCW1417751789?

Thank you,

Aja

From: Adam Greene [mailto:]
Sent: Friday, November 06, 2015 11:04 AM
To: USCIS Immigrant Investor Program (b)(6)
Cc: Robert Roskind; Rich Marquard; Robert
Subject: RE: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

It has been:

16.5 months since we filed our Exemplar petition,

9 months since we were told that expedited processing was not relevant because our case was already under review,

5 months since USCIS mistakenly told us that the exemplar was approved and then said it was still under review, and

3 months since USCIS told us for the 4th time that our case was under review.

Each time we write to request status, we are told only that the case is under review. Has the case actually been under review by a USCIS Officer? If so, does it normally take the USCIS Officer more than 9 months to review a single case. We have had other exemplar petitions approved in shorter timeframes with no RFEs. We strive to structure the EB-5 deals in a professional way that meets all EB-5 program guidelines, and we believe we do so. This project in Puerto Rico desperately needs the EB-5 financing to move forward, and it has become impossible to find EB-5 participants without the exemplar approval. We have also heard that a different project in Puerto Rico already received its exemplar approval.

We would be happy to resend the exemplar petition if USCIS has lost it. Are you able to track the petition internally to confirm that the assigned USCIS Officer is actually reviewing our petition? The timeframe and circumstances here seem very unusual.

Please provide any information that you can that is more than the petition "is currently assigned to a USCIS Officer for review".

Thank you,
Adam Greene

Adam Greene

Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604



(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Wednesday, August 5, 2015 2:31 PM
To: Adam Greene <[redacted]>
Cc: Robert Roskind <[redacted]>; Rich Marquard <[redacted]>
Subject: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

This email is to notify you that receipt RCW1417751789, related to Reside in America Puerto Rico, LLC, is currently assigned to a USCIS Officer for review. We appreciate your patience as we work on your case.

While our processing times are currently beyond what we would like, USCIS has taken steps to increase capacity and is striving to ensure our commitment to our customers is being met.

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

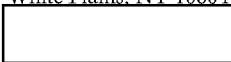
From: Adam Greene [mailto:[redacted]] (b)(6)
Sent: Friday, July 31, 2015 2:43 PM
To: USCIS Immigrant Investor Program
Cc: Robert Roskind; Rich Marquard
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Would you please provide an update on the status of RCW 1417751789? The e-mail traffic below suggests that it has been with a USCIS Officer since February.

Respectfully submitted,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604



(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Thursday, July 2, 2015 4:48 PM

To: Adam Greene <[REDACTED]> (b)(6)

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

[REDACTED]

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]] (b)(6)

Sent: Tuesday, June 30, 2015 3:33 PM

To: USCIS Immigrant Investor Program

Subject: FW: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

I am checking in on the e-mail below. We look forward to hearing from you, and we appreciate any news you can provide.

Respectfully,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

[REDACTED]

(b)(6)

From: Adam Greene

Sent: Monday, June 15, 2015 10:42 AM

To: 'USCIS Immigrant Investor Program'

Cc: [REDACTED] Robert Roskind; Rich Marquard

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you for your correspondence.

I am confused about process. The history of this case is as follows:

6/26/2014: USCIS received the Amendment Petition RCW 1417751789 for our Regional Center requesting approval of our Exemplar Petition

11/17/2014: We officially requested Expedited Processing by sending a FedEx to USCIS, however we received no response.

2/9/2015: We resent the request for Expedited Processing to USCIS.

2/13/2015: USCIS sent an e-mail saying, "Expedite request are for cases pending with the Immigrant Investor Program Office. Receipt RCW1417751789 is currently assigned to a USCIS Officer." (See attached e-mail.) This did not address the merits of the Expedite Request, but seemed to imply that our case was far enough along in the process that Expedited Processing would not give a faster reply.

This leads to two questions:

(b)(5)

1.

2.

The miscommunication from USCIS last week caused a flurry of activity on our side. As you would expect, we immediately notified the sponsor of the Job Creating Project. Of course, it was embarrassing to call back 2 hours and 45 minutes later to relay the communication error. The Exemplar Petition for this project is extremely important for the project to move forward with potential EB-5 petitioners, for it potentially obtain bridge financing, and for it to potentially create the much needed jobs in Puerto Rico. We eagerly await your reply.

Respectfully submitted,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

Sent: Thursday, June 11, 2015 7:31 AM

To: Adam Greene

Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

(b)(6)

From: Adam Greene [mailto:]

Sent: Wednesday, June 10, 2015 12:34 PM

To: USCIS Immigrant Investor Program

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thank you. Can you provide an estimate of when we might receive our first response from USCIS? I believe we are right on top of posted average processing times. We are eager to respond to any feedback or questions USCIS might have so that we can help finance this project.

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Wednesday, June 10, 2015 12:26 PM

To: Adam Greene

Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:]

Sent: Wednesday, June 10, 2015 10:15 AM

(b)(6)

To: USCIS Immigrant Investor Program

Subject: Re: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thank you! Would you please e-mail a copy of the approval? We have not received it, yet.

On Jun 10, 2015, at 9:46 AM, USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014

From: Adam Greene [mailto:] (b)(6)
Sent: Friday, June 05, 2015 3:04 PM
To: USCIS Immigrant Investor Program
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Would you please update us on the status of the review of our Exemplar petition for the project referenced above? We received the correspondence below that the case had been assigned to a USCIS Officer in February (see below). We look forward to the USCIS initial response to this Exemplar petition.

Thank you,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Friday, February 13, 2015 11:34 AM
To: Adam Greene
Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

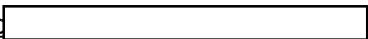
Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

(b)(6)

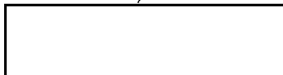
From: Adam Greene [mailto:
Sent: Monday, February 09, 2015 10:58 AM
To: CSC-EB5-RCID6-7
Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Immigrant Investor Program:

On November 17, 2014, via FedEx, Reside in America – Puerto Rico, LLC (the “Regional Center”) officially requested expedited processing of the I-924 Application for Amendment to Reside in America Puerto Rico, LLC Regional Center dated June 24, 2014 Containing Exemplar Form I-526 Petition. The Regional Center has had no response to its request and resubmits the request via electronic mail. In addition to the original request, the Regional Center has included additional letters of support from the US Congress and from government officials in Puerto Rico in Exhibit A. Thank you for your consideration.

Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604



(b)(6)

Worley, Jordan P

From: Terrell, Dalton
Sent: Wednesday, November 18, 2015 7:19 AM
To: USCIS Immigrant Investor Program
Cc: Johnson, Kirk A; Qamar, Jaffer K; Garfield, Reed R
Subject: RE: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Aja,

(b)(5)

Dalton

From: USCIS Immigrant Investor Program
Sent: Monday, November 16, 2015 12:13 PM
To: Terrell, Dalton
Subject: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Good morning Dalton,

(b)(5)

Thank you,

Aja

(b)(6)

From: Adam Greene [mailto:]
Sent: Friday, November 06, 2015 11:04 AM
To: USCIS Immigrant Investor Program
Cc: Robert Roskind; Rich Marquard; Robert
Subject: RE: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

It has been:

16.5 months since we filed our Exemplar petition,
9 months since we were told that expedited processing was not relevant because our case was already under review,
5 months since USCIS mistakenly told us that the exemplar was approved and then said it was still under review, and
3 months since USCIS told us for the 4th time that our case was under review.

Each time we write to request status, we are told only that the case is under review. Has the case actually been under review by a USCIS Officer? If so, does it normally take the USCIS Officer more than 9 months to review a single case. We have had other exemplar petitions approved in shorter timeframes with no RFEs. We strive to structure the EB-5 deals in a professional way that meets all EB-5 program guidelines, and we believe we do so. This project in Puerto Rico

desperately needs the EB-5 financing to move forward, and it has become impossible to find EB-5 participants without the exemplar approval. We have also heard that a different project in Puerto Rico already received its exemplar approval.

We would be happy to resend the exemplar petition if USCIS has lost it. Are you able to track the petition internally to confirm that the assigned USCIS Officer is actually reviewing our petition? The timeframe and circumstances here seem very unusual.

Please provide any information that you can that is more than the petition "is currently assigned to a USCIS Officer for review".

Thank you,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

[REDACTED] (b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Wednesday, August 5, 2015 2:31 PM

To: Adam Greene <[REDACTED]> (b)(6)

Cc: Robert Roskind <[REDACTED]>; Rich Marquard <[REDACTED]>

Subject: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]] (b)(6)

Sent: Friday, July 31, 2015 2:43 PM

To: USCIS Immigrant Investor Program

Cc: Robert Roskind; Rich Marquard

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

(b)(6)

Would you please provide an update on the status of RCW 1417751789? The e-mail traffic below suggests that it has been with a USCIS Officer since February.

Respectfully submitted,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Thursday, July 2, 2015 4:48 PM

To: Adam Greene <[REDACTED]>

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

This email is to notify you that receipt RCW1417751789 is currently assigned to a USCIS Officer. We appreciate your patience as we work on your case.

While our processing times currently are beyond what we would like, USCIS has taken steps to increase capacity and is striving to ensure our commitment to our customers is being met.

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]]

Sent: Tuesday, June 30, 2015 3:33 PM

To: USCIS Immigrant Investor Program

Subject: FW: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

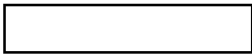
Dear Immigrant Investor Program Office:

I am checking in on the e-mail below. We look forward to hearing from you, and we appreciate any news you can provide.

Respectfully,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

(b)(6)



From: Adam Greene

Sent: Monday, June 15, 2015 10:42 AM

To: 'USCIS Immigrant Investor Program'

Cc: [Redacted]; Robert Roskind; Rich Marquard

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you for your correspondence.

I am confused about process. The history of this case is as follows:

6/26/2014: USCIS received the Amendment Petition RCW 1417751789 for our Regional Center requesting approval of our Exemplar Petition

11/17/2014: We officially requested Expedited Processing by sending a FedEx to USCIS, however we received no response.

2/9/2015: We resent the request for Expedited Processing to USCIS.

2/13/2015: USCIS sent an e-mail saying, "Expedite request are for cases pending with the Immigrant Investor Program Office. Receipt RCW1417751789 is currently assigned to a USCIS Officer." (See attached e-mail.) This did not address the merits of the Expedite Request, but seemed to imply that our case was far enough along in the process that Expedited Processing would not give a faster reply.

This leads to two questions:

(b)(5)

1.

2.

The miscommunication from USCIS last week caused a flurry of activity on our side. As you would expect, we immediately notified the sponsor of the Job Creating Project. Of course, it was embarrassing to call back 2 hours and 45 minutes later to relay the communication error. The Exemplar Petition for this project is extremely important for the project to move forward with potential EB-5 petitioners, for it potentially obtain bridge financing, and for it to potentially create the much needed jobs in Puerto Rico. We eagerly await your reply.

Respectfully submitted,
Adam Greene

Adam Greene, Manager

(b)(6)

Reside in America – Puerto Rico, LLC

711 Westchester Avenue, Suite 203

White Plains, NY 10604

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Sent: Thursday, June 11, 2015 7:31 AM

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Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

(b)(6)

From: Adam Greene [mailto:]

Sent: Wednesday, June 10, 2015 12:34 PM

To: USCIS Immigrant Investor Program

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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U.S. Citizenship and Immigration Services
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Sent: Wednesday, June 10, 2015 10:15 AM

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To: USCIS Immigrant Investor Program

Subject: Re: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Dear Adam Greene,

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Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014

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Sent: Friday, June 05, 2015 3:04 PM

To: USCIS Immigrant Investor Program

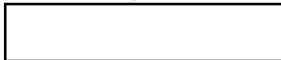
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Thank you,
Adam Greene

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Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604



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Sent: Friday, February 13, 2015 11:34 AM

To: Adam Greene

Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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U.S Citizenship and Immigration Services
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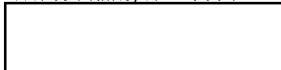
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Reside in America – Puerto Rico, LLC
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White Plains, NY 10604



(b)(6)

Worley, Jordan P

From: Qamar, Jaffer K
Sent: Wednesday, November 18, 2015 7:23 AM
To: Terrell, Dalton; USCIS Immigrant Investor Program
Cc: Johnson, Kirk A; Garfield, Reed R
Subject: RE: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

I prepared the RFE and gave it to Reed to review
Please send the file to Reed

From: Terrell, Dalton
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To: USCIS Immigrant Investor Program
Cc: Johnson, Kirk A; Qamar, Jaffer K; Garfield, Reed R
Subject: RE: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Aja,

(b)(5)

Dalton

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Subject: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Good morning Dalton,

Can you please let us know if you issued an RFE for receipt RCW1417751789?

Thank you,

Aja

From: Adam Greene [mailto:[\[REDACTED\]](#)] (b)(6)
Sent: Friday, November 06, 2015 11:04 AM
To: USCIS Immigrant Investor Program
Cc: Robert Roskind; Rich Marquard; Robert
Subject: RE: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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5 months since USCIS mistakenly told us that the exemplar was approved and then said it was still under review, and

3 months since USCIS told us for the 4th time that our case was under review.

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Thank you,

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Cc: Robert Roskind <(b)(6)>; Rich Marquard <(b)(6)>

Subject: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

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Sincerely,

Immigrant Investor Program Office

U.S Citizenship and Immigration Services

MS0001

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Sent: Friday, July 31, 2015 2:43 PM
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Cc: Robert Roskind; Rich Marquard
Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Respectfully submitted,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

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From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
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Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Sincerely,

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U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[REDACTED]]
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Subject: FW: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

(b)(6)

Dear Immigrant Investor Program Office:

I am checking in on the e-mail below. We look forward to hearing from you, and we appreciate any news you can provide.

Respectfully,

[Redacted Signature Block] (b)(6)

From: Adam Greene

Sent: Monday, June 15, 2015 10:42 AM (b)(6)

To: 'USCIS Immigrant Investor Program'

Cc: [Redacted] Robert Roskind; Rich Marquard

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you for your correspondence.

(b)(4)

(b)(5)

(b)(5)

2.

The miscommunication from USCIS last week caused a flurry of activity on our side. As you would expect, we immediately notified the sponsor of the Job Creating Project. Of course, it was embarrassing to call back 2 hours and 45 minutes later to relay the communication error. The Exemplar Petition for this project is extremely important for the project to move forward with potential EB-5 petitioners, for it potentially obtain bridge financing, and for it to potentially create the much needed jobs in Puerto Rico. We eagerly await your reply.

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Adam Greene

(b)(4)

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Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604

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Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

(b)(4)

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To: USCIS Immigrant Investor Program

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

(b)(6)

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Dear Adam Greene,

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U.S Citizenship and Immigration Services
MS0001

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MS0014

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Dear Adam Greene,

(b)(5)

(b)(4)

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

(b)(6)

From: Adam Greene [mailto:]

Sent: Monday, February 09, 2015 10:58 AM

To: CSC-EB5-RCID6-7

Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt
Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Immigrant Investor Program:

(b)(4)

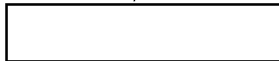
On November 17, 2014, via FedEx, Reside in America – Puerto Rico, LLC (the “Regional Center”) officially requested expedited processing of the I-924 Application for Amendment to Reside in America Puerto Rico, LLC Regional Center dated June 24, 2014 Containing Exemplar Form I-526 Petition. The Regional Center has had no response to its request and resubmits the request via electronic mail. In addition to the original request, the Regional Center has included additional letters of support from the US Congress and from government officials in Puerto Rico in Exhibit A. Thank you for your consideration.

Sincerely,
Adam Greene

(b)(6)

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203

White Plains, NY 10604



(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, November 18, 2015 8:32 AM
To: Qamar, Jaffer K; Terrell, Dalton
Cc: Johnson, Kirk A; Garfield, Reed R
Subject: RE: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thanks so much! We will let the petitioner know this case is still pending, since the RFE is under review.

From: Qamar, Jaffer K
Sent: Wednesday, November 18, 2015 8:23 AM
To: Terrell, Dalton; USCIS Immigrant Investor Program
Cc: Johnson, Kirk A; Garfield, Reed R
Subject: RE: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

I prepared the RFE and gave it to Reed to review
Please send the file to Reed

From: Terrell, Dalton
Sent: Wednesday, November 18, 2015 8:19 AM
To: USCIS Immigrant Investor Program
Cc: Johnson, Kirk A; Qamar, Jaffer K; Garfield, Reed R
Subject: RE: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Aja,

I did not issue an RFE for this, but this file was mistakenly delivered to my desk for adjudication. I talked to Kirk about this file when I got it and I think we sent it back to the file room as it appeared to be awaiting RFE if I remember correctly. According to NFTS, Jaffer and Reed previously had this file, maybe they understand further what is going on.

Dalton

From: USCIS Immigrant Investor Program
Sent: Monday, November 16, 2015 12:13 PM
To: Terrell, Dalton
Subject: Question: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Good morning Dalton,

 (b)(5)

Thank you,

Aja

(b)(6)

From: Adam Greene [mailto:[REDACTED]]
Sent: Friday, November 06, 2015 11:04 AM
To: USCIS Immigrant Investor Program
Cc: Robert Roskind; Rich Marquard; Robert
Subject: RE: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you,

[REDACTED]
[REDACTED] (b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Wednesday, August 5, 2015 2:31 PM
To: Adam Greene <[REDACTED]>
Cc: Robert Roskind [REDACTED]; Rich Marquard <[REDACTED]> (b)(6)
Subject: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:]

(b)(6)

Sent: Friday, July 31, 2015 2:43 PM

To: USCIS Immigrant Investor Program

Cc: Robert Roskind; Rich Marquard

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Would you please provide an update on the status of RCW 1417751789? The e-mail traffic below suggests that it has been with a USCIS Officer since February.

Respectfully submitted,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Thursday, July 2, 2015 4:48 PM

To: Adam Greene < > (b)(6)

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services

(b)(6)

From: Adam Greene [mailto:[REDACTED]]

Sent: Tuesday, June 30, 2015 3:33 PM

To: USCIS Immigrant Investor Program

Subject: FW: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

I am checking in on the e-mail below. We look forward to hearing from you, and we appreciate any news you can provide.

Respectfully,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

(b)(6)

From: Adam Greene

Sent: Monday, June 15, 2015 10:42 AM

(b)(6)

To: 'USCIS Immigrant Investor Program'

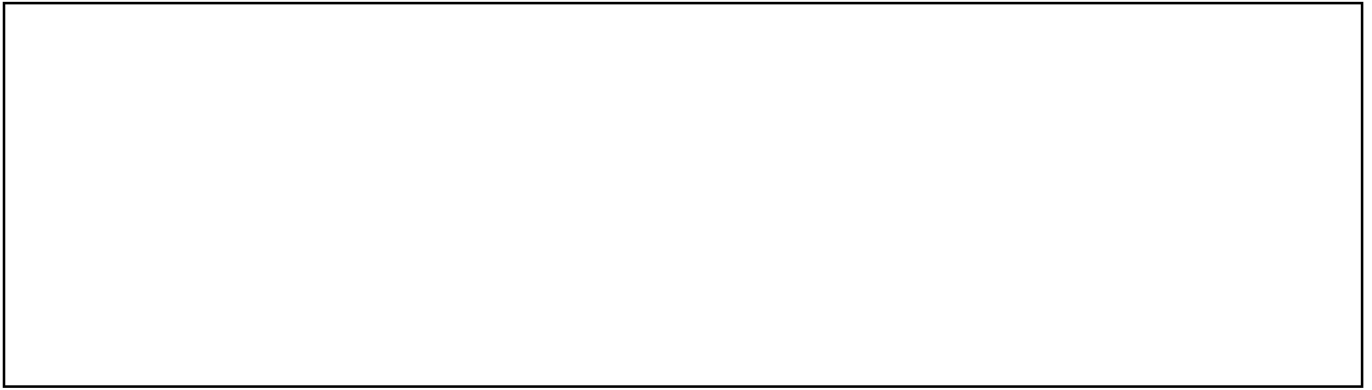
Cc: [REDACTED] Robert Roskind; Rich Marquard

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

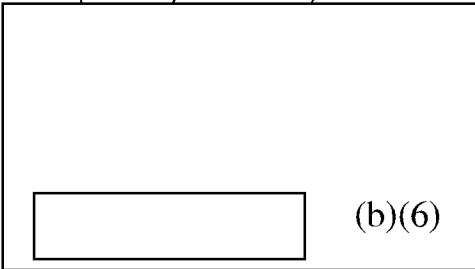
Dear Immigrant Investor Program Office:

Thank you for your correspondence.

(b)(5)



Respectfully submitted,



(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

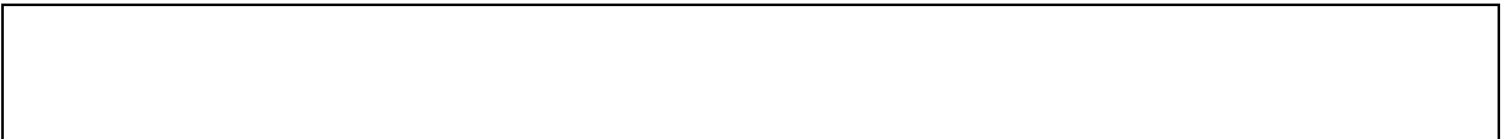
Sent: Thursday, June 11, 2015 7:31 AM

To: Adam Greene

Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)



Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [<mailto:>  (b)(6)]

Sent: Wednesday, June 10, 2015 12:34 PM

To: USCIS Immigrant Investor Program

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

[Redacted]

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Wednesday, June 10, 2015 12:26 PM

To: [Redacted]

Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

[Redacted]

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0001

From: Adam Greene [mailto:[Redacted]] (b)(6)

Sent: Wednesday, June 10, 2015 10:15 AM

To: USCIS Immigrant Investor Program

Subject: Re: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thank you! Would you please e-mail a copy of the approval? We have not received it, yet.

On Jun 10, 2015, at 9:46 AM, USCIS Immigrant Investor Program <USCIS.ImmigrantInvestorProgram@uscis.dhs.gov> wrote:

Dear Adam Greene,

(b)(5)

[Redacted]

Sincerely,

Immigrant Investor Program Office
U.S. Citizenship and Immigration Services
MS0014

(b)(6)

From: Adam Greene [mailto:[Redacted]]

Sent: Friday, June 05, 2015 3:04 PM

To: USCIS Immigrant Investor Program

Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you,

(b)(6)

From: USCIS Immigrant Investor Program [<mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov>]

Sent: Friday, February 13, 2015 11:34 AM

To: Adam Greene

Subject: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

From: Adam Greene [<mailto:>] (b)(6)

Sent: Monday, February 09, 2015 10:58 AM

To: CSC-EB5-RCID6-7

Subject: RE: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt
Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Immigrant Investor Program:

Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604



(b)(6)

Worley, Jordan P

From: USCIS Immigrant Investor Program
Sent: Wednesday, November 18, 2015 8:37 AM
To: Adam Greene
Cc: Robert Roskind; Rich Marquard; Robert
Subject: RESPONSE: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(4)(5)

Sincerely,

Immigrant Investor Program
U.S. Citizenship and Immigration Services
MS0016

From: Adam Greene [mailto:] (b)(6)
Sent: Friday, November 06, 2015 11:04 AM
To: USCIS Immigrant Investor Program
Cc:
Subject: RE: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

Thank you,

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Wednesday, August 5, 2015 2:31 PM

To: (b)(6)

Cc:

Subject: RESPONSE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

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Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

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From: Adam Greene [mailto:]

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Cc: Robert Roskind; Rich Marquard

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Dear Immigrant Investor Program Office:

Respectfully submitted,

(b)(6)

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Thursday, July 2, 2015 4:48 PM

To: Adam Greene <[REDACTED]>

Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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Dear Immigrant Investor Program Office:

I am checking in on the e-mail below. We look forward to hearing from you, and we appreciate any news you can provide.

Respectfully,
Adam Greene

Adam Greene
Managing Director, EB-5 Programs
The LCP Group
711 Westchester Avenue
White Plains, NY 10604

(b)(6)

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To: 'USCIS Immigrant Investor Program'

(b)(6)

Cc: [redacted] Robert Roskind; Rich Marquard

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(b)(5)

Respectfully submitted,
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711 Westchester Avenue, Suite 203
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Subject: RE: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Thank you. Can you provide an estimate of when we might receive our first response from USCIS? I believe we are right on top of posted average processing times. We are eager to respond to any feedback or questions USCIS might have so that we can help finance this project.

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]

Sent: Wednesday, June 10, 2015 12:26 PM

To: Adam Greene

Subject: Response: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087; Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

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U.S Citizenship and Immigration Services
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[Redacted]

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U.S. Citizenship and Immigration Services
MS0014

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To: USCIS Immigrant Investor Program
Subject: RE: Response: Amendment Request - RCW 1417751789 for Unique Identifier: ID1304651087;
Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Immigrant Investor Program Office:

(b)(5)

[Redacted]

Thank you,

[Redacted]

From: USCIS Immigrant Investor Program [mailto:USCIS.ImmigrantInvestorProgram@uscis.dhs.gov]
Sent: Friday, February 13, 2015 11:34 AM
To: Adam Greene
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Receipt Number: RCW1304651087; Regional Center Name: Reside in America Puerto Rico, LLC

Dear Adam Greene,

(b)(5)

[Redacted]

Sincerely,

Immigrant Investor Program Office
U.S Citizenship and Immigration Services
MS0001

(b)(6)

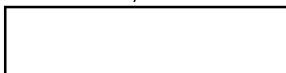
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Immigrant Investor Program:

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Sincerely,
Adam Greene

Adam Greene, Manager
Reside in America – Puerto Rico, LLC
711 Westchester Avenue, Suite 203
White Plains, NY 10604



(b)(6)